I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes

III. Continuing Business
A. Grants & Contracts
   1. Grant Application Request to the Department of Interior – Bureau of Indian Affairs (BIA), Living Language Program (LLP) to fund the LRBOI Web Base Language Instruction and Immersion Consolidation Project
      To consolidating and enhancing our instructive/immersive digital applications developed over the past two decades, thereby producing an updated website. There is no match required.
   
B. Budget Modifications
C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business
A. Approval to post Cultural Committee Work Plan for 30-day public comment
   Authorization to post for 30-day public comment.
B. Posting the Commissions Ordinance for 30-day Comment Period
   After the 7/23/20 work session, Tribal Council posts the Commissions Ordinance for 30-day public comment.
C. Re-Authorizing and Clarifying Commissions Compensation
   Approving the rate of compensation for Commissioners.

Moved D. Approving Tribal Ogema’s Execution of Staff Attorney
From A. Employment with Caitlin Carey

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, August 12, 2020
B. Ogema Weekly Status and Business Update
C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0805-213
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-052
D. Public Comment Period

*The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.*

VII. Closed Session

A. Tribal Council Closed Session Minutes  □ 05/13/20

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates

C. Bids & Contracts
   1. Approving Reciprocal Law Enforcement Agreement
      With City of Manistee and the Manistee Police Dept.
      Little River Band of Ottawa Indians has a compelling interest in
      promoting public safety on tribal and local lands and
      protecting tribal and local citizens from violent
      crime. Having a Reciprocal Law Enforcement Agreement
      with City of Manistee and the Manistee Police
      Department would achieve this goal.
   2. Authorizing Amendment to Contract for State
      Lobbying Services with Scofes Associates
      Consulting, Inc.
      The Tribal Ogema has requested this amendment to the
      Agreement with Scofes.
   3. Authorizing Amendment to Contract for Federal
      Lobbying Services with Scofes Associates
      Consulting, Inc.
      The Tribal Ogema has requested this amendment to the
      Agreement with Scofes.
   4. MI Dept. of Agriculture and Rural Development
      License renewal application for motor fuel retail
      Outlet (C-store)
      Tribal law requires agreements with other governments
      Receive Tribal Council approval prior to execution.

D. Acceptance of Submission from Tribal Entities requiring action in
   Closed Session
   1. Resort Business Closed Session Report  □ May 2020
   2. Gaming Commission Closed Session Report  □ June 2020
      *Other Reports are unavailable due to COVID19*

E. Litigation

F. Personnel

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1st budget modification MB-2020-052
VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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